

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

August 25, 2020

CALL TO ORDER

The meeting was held Tuesday, August 25, 2020 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Andy Bacidore called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

Doug Bernabei, Jason Curran, John Duncan, Brian Fisher, Doug Hayse, Joe Hogan, Jeff King, Ron Popurella, Dominic Rivara, Dennis Rutishauser, Scott Samolinski, Vice Chairman Greg Kellen, Chairman Andy Bacidore. Absent: David Boelk (Hunt), Jeff Grove, Scott Harl.

Non-Voting Members Present: City of Spring Valley

MINUTES

Chairman Bacidore presented the minutes of the IVRD meeting of July 28, 2020. Greg Kellen made a motion that the minutes be received and placed on file. Scott Samolinski seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Ron Popurella commended the TC's on derecho dispatching on August 10th, noting the storm hit every community. Ron Popurella stated this is the first time an event like this has happened with the combined dispatch and he would like to have a joint fire/police meeting. He stated the event provided a learning opportunity and would like to discuss any areas of improvement. He stated he believes dispatching went very well.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

BUILDING & GROUNDS COMMITTEE

John Duncan provided an update on the IVRD member cities' review of the proposed lease agreement with the City of Peru for the Peru Police Department building as the future IVRD site. LaSalle's city attorney Jim McPhedran has reviewed the lease and provided recommendations, none of which would change the decision to move forward with the lease agreement. Lease agreement areas to review include: a conflict on the first page of the lease agreement in the description of the property, Exhibit A; the requirement for IVRD to pay utilities and if the garage, which is not part of the IVRD site, would be metered separately; if an option for extension can be written into the lease term; and the need to ensure property/liability insurance is added for outside maintenance once IVRD takes over the exterior maintenance. John Duncan suggested for the next agenda a motion for an official vote on the lease agreement and a motion to contract the architect who produced the remodel design begin the process and obtain bids. Joe Hogan said the proposed lease changes/updates would need to go back to the city council, adding there may not be any issues with the recommended modifications. Doug Bernabei asked if a letter can be provided to Peru's city attorney explaining the suggested changes. John Duncan will have Jim McPhedran provide a letter for review. Doug Bernabei said he believes it would be important for IVRD's attorney to review if the current architect can be hired without having to complete the RFQ process because of the pre-existing relationship.

PERSONNEL UPDATE

None

LABOR MANAGEMENT COMMITTEE

None

IVRD PSAP MANAGER REPORT

PSAP Manager Fisher provided a progress report on projects prior to COVID-19. All phone lines including administrative, 911 and priority lines are now coming into IVRD on one phone system. All computers have been upgraded to Windows 10 without any problems. The Eventide recording system has not been upgraded as IVRD is waiting on Jim at SRC who states he is still waiting. Text-2-911 has been implemented at IVRD and is in the testing phase. Test calls can be made to 911 for the dispatchers to practice taking text calls. PSAP Manager Fisher has sent letters to all the cellular carriers in our area to complete the test calls to make sure IVRD receives live calls from all the cellular carriers.

CHAIRMAN'S REPORT

None

FINANCIAL REPORT

Chairman Bacidore presented and reviewed the August financial report. Doug Hayse made a motion to receive and place the August financial report on file and to approve and pay bills in the usual manner. Jeff King seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Hayse, Hogan, King, Porpurella, Rivara, Rutishauser, Samolinski, Kellen and Bacidore voting aye; Boelk (Hunt), Grove and Harl absent; motion carried.

ACTIVITY REPORT

Chairman Bacidore presented and reviewed the July Activity Report. Ron Popurella made a motion to receive and place the July Activity Report on file. Dennis Rutishauser seconded the motion. All In favor; motion carried.

OLD BUSINESS

PSAP Manager Fisher reported Earlville is working on replacing their fiber and is waiting on a quote from Jim at SRC. PSAP Manger Fisher reported affordability-wise, it would be less expensive for Earlville to stay with IVRD.

Doug Bernabei recommended chiefs check before buying expensive infrastructure such as logging recorders as many things can be accessed remotely.

NEW BUSINESS

None

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, September 29, 2020.

ADJOURNMENT

Brian Fisher made a motion to adjourn the meeting. Jason Curran seconded the motion. All in favor; motion carried. The meeting adjourned at 10:23 a.m.